



MUSTANG SPECIAL UTILITY DISTRICT

REGULAR MEETING

7985 FM 2931
Aubrey, TX 76227

www.mustangwater.com

Monday, July 27, 2026

6:00 PM

Mustang SUD Offices

Meeting Agenda Mustang SUD Board of Directors

Call to Order: Invocation, Roll Call of Directors:

(The MSUD Board of Directors enforces Section 551.042 of the Texas Government Code in which no discussion or action can be taken on an item that is not properly noticed.)

Visitor Comments: Recognition of Visitors and Visitor Comments:

(Visitors wishing to address the Board must complete a Speaker's Request form and return it to the Board Administrator. Comments will be heard on a first-come first-serve basis. Visitors are allowed 3 minutes to speak. The Board is unable to respond to or discuss any issues that are brought up during this session that are not on the agenda, other than to make statements of specific information in response to a visitor's inquiry or to recite existing policy in response to the inquiry. In addition, this is not the appropriate forum to address complaints against employees. Complaints of this nature should be addressed through the administration.

CONSENT AGENDA:

1. June 2026 Financial Report
May 2026 Water Audit Report
062226 Regular Meeting Minutes

THE BOARD WILL DISCUSS THE FOLLOWING INDIVIDUAL ITEMS:

2. Engineer Report:
Regarding engineer matters, including current capital projects, planning recommended courses of action, specifications, proposed project reviews, operational requirements, and regulatory compliance.
3. Communication Report
4. Regarding NewGen Water & Wastewater Rate Study.
5. Regarding FY2027 Budget Workshop-Operating Expenses.

THE BOARD WILL DISCUSS AND ACT ON THE FOLLOWING INDIVIDUAL ITEMS:

6. Regarding Interlocal Agreement with City of Aubrey for Provision of Retail Water and Sewer.
7. Regarding the Award of a Contract for Construction-Manager-At-Risk Services for the Replacement of Building D.

8. Regarding the Non-Standard Service Agreement between Mustang Special Utility District & Warner Land Advisors, L.P.
 9. Regarding the Utility Service Improvement and Reimbursement Agreement between Mustang Special Utility District and Kroger.
 10. Regarding the Non-Standard Service Agreement between Mustang Special Utility District & ONML Cottages at Providence Commons, LLC.
 11. Regarding Order 072726-01 Amending the Rate Order Connection Fees.
 12. Regarding the Non-Standard Service Agreement between Mustang Special Utility District & Lamppost Group, LLC.
-

EXECUTIVE SESSION:

13. Executive Session:

The Board of Directors will Recess to Executive Session Pursuant to Tex. Gov't. Code Section 551.072, regarding granting or acquisition of property for water resource facility.

14. Return to Regular Session:

The Board of Directors will Reconvene to Open Session to discuss and act on Executive Session Pursuant to Tex. Gov't. Code Section 551.072 to discuss regarding granting or acquisition of Property for water resource facility.

GENERAL REPORTS:

- **Legal Services Update:**
Regarding current legal projects. Recommended courses of action, review of any District legal matters with actions taken and potential future legal matters which may impact the District.
- **President's Report:**
Regarding the conduct of the meeting, posted agenda items, committee assignments, and matters of current and future interest to the District.
- **General Manager's Report:**
Regarding legislative and regulatory matters, budgets, current projects, daily operational matters, including water and wastewater services, future planning, personnel, and future events and functions.

15. Recommendations of Items / Issues to be added to the agenda of the next MSUD Board Meeting: (There can be no discussion of these items, only a listing.)

16. Adjournment:


Shelly Schon
Shelly Schon / Board Administrator